



**MILWAUKIE CITY COUNCIL  
REGULAR SESSION**

City Hall Council Chambers  
10722 SE Main Street  
www.milwaukieoregon.gov

**AGENDA  
FEBRUARY 16, 2016**

2,216<sup>th</sup> Meeting

**1. CALL TO ORDER**

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Pledge of Allegiance.

**2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

- A. Milwaukie High School (MHS) Outstanding Student Achievement Award  
for January 2016 presented to Fa'atuilemotu Tuitele**  
Presenter: Mark Pinder, MHS Principal

**3. CONSENT AGENDA**

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

- A. City Council Minutes** **2**  
1. January 19, 2016, Work Session;  
2. January 19, 2016, Regular Session; and  
3. January 21, 2016, Study Session
- B. Printing and Mailing Services Contract for Utility Billing – Resolution** **15**
- C. Corrective Action Regarding FY2015 Audited Financial Statements – Resolution** **43**
- D. Oregon Liquor Control Commission (OLCC) Application for Wine:30, Inc., 10835 SE Main Street, Additional Privilege** **46**

**4. AUDIENCE PARTICIPATION**

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

**5. PUBLIC HEARING**

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

None Scheduled.

## **6. OTHER BUSINESS**

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

### **A. Library Services Expansion Ballot Measure – Resolution**

**48**

Staff: Katie Newell, Library Director

### **B. Council Input to Legislative, County, or Regional Issues**

Staff: Bill Monahan, City Manager

### **C. Council Reports**

## **7. INFORMATION**

## **8. ADJOURNMENT**

### **Public Notice**

Executive Sessions: The Milwaukie City Council will meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2)(i) for the performance evaluation of Public Officers and Employees. All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) at least 48 hours prior to the meeting.